



MINUTES OF THE WALLACE ROCKHOLE LOCAL AUTHORITY MEETING  
HELD IN THE COUNCIL OFFICE ON THURSDAY 7 MAY 2020 AT 10:30AM

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**1 MEETING OPENING**

The meeting was declared open at 10:45am

**2 WELCOME**

2.1 Welcome to Country – Ken Porter (Chair)

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS / NOMINATIONS**

**3.1 Attendance**

Local Authority Members: attended at the Wallace Rockhole Council office via videolink  
Member Ken Porter (Chair), Member Bobby Abbott, Member Terry Abbott and Member Pamela Abbott

Councillors: attended at the Hermannsburg Council office via videolink  
Cr Mark Inkamala

Council Employees: attended at the Alice Springs Council office via videolink  
Jeff MacLeod (CEO), Kathleen Abbott (Area Manager), Min Roebuck (Community Engagement Officer) and Robert Rabotot (Governance Officer)

Guests: attended at their respective offices via videolink  
Matthew Adams-Richardson (Warren Snowden MP office), Maree De Lacey, Steven Kubasiewicz and Robin Hall (Department of Local Government, Housing and Community Development)

**3.2 Apologies/Absentees**

Apologies: President Cr Roxanne Kenny and Cr Braydon Williams

Absentees: Member Colleen Abbott and Member Whitney Abbott

**Attendance, Apologies and Absentee**

**WLA2020-102 RESOLVED (Terry Abbott/Ken Porter)**

**That the Wallace Rockhole Local Authority noted the attendance, apologies and absentees of the meeting.**

**3.3 Resignations**

Nil

**3.4 Terminations**

Nil

### **3.5 Nominations**

Nil

## **4 COUNCIL CODE OF CONDUCT**

### **4.1 CODE OF CONDUCT**

**WLA2020-103 RESOLVED (Ken Porter/Terry Abbott)**

**That the Wallace Rockhole Local Authority note the Council Code of Conduct.**

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**WLA2020-104 RESOLVED (Terry Abbott/Mark Inkamala)**

**That the Wallace Rockhole Local Authority noted and confirmed the minutes of the previous meeting.**

## **6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS**

6.1 That the papers circulated are received for consideration at the meeting.

### **6.1 Acceptance of the Agenda**

**WLA2020-105 RESOLVED (Terry Abbott/Mark Inkamala)**

**That the Wallace Rockhole Local Authority received the papers circulated for consideration at the meeting.**

6.2 That members provide notification of matters to be raised in General Council Business.

### **6.2 Notification of General Business Items**

**WLA2020-106 RESOLVED (Terry Abbott/Mark Inkamala)**

**That the Wallace Rockhole Local Authority provided no matters to be raised in General Council Business.**

6.3 That members provide notification of matters to be raised in General Non-Council Business.

### **6.3 Notifications of Non-Council Business Items**

**WLA2020-107 RESOLVED (Terry Abbott/Mark Inkamala)**

**That the Wallace Rockhole Local Authority members provided notification of matters to be raised in General Non-Council Business as follow:**

- 1. Land Use**

## **7 CONFLICT OF INTEREST**

### **7.1 CONFLICT OF INTERESTS**

**WLA2020-108 RESOLVED (Pamela Abbott/Mark Inkamala)**

**That the Wallace Rockhole Local Authority note the Conflict of Interest policy.**

## **7.2 MEMBERS DECLARATION**

### **WLA2020-109 RESOLVED (Pamela Abbott/Mark Inkamala)**

That the Wallace Rockhole Local Authority declare no conflict of interest with the meeting agenda.

## **8 DEPUTATIONS / GUEST SPEAKERS**

### **8.1 COMMUNITY LAND USE PLAN**

#### **EXECUTIVE SUMMARY:**

Steven Kubasiewicz – Town Planner, Department of Housing and Community Development would like to introduce himself and address on the Community Land Use Plan (CLUP).

At the Local Authority meeting Steven would like to get some feedback on the things that are important to the community and that you would like to be considered when developing the plan.

### **WLA2020-110 RESOLVED (Ken Porter/Pamela Abbott)**

That the Wallace Rockhole Local Authority noted and accepted the presentation and provided feedback for the development of the Community Land Use Plan.

## **9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE**

### **9.1 LOCAL AUTHORITY PROJECTS REPORT**

#### **EXECUTIVE SUMMARY:**

The Local Authority receive Project Funds from the NT Government Department of Local Government, Housing and Community Services for investing in community projects.

There is a total un-committed balance of \$16,540.00 to allocate in the community.

\$0.00 funds are available from the 2018/19 Project Fund.

\$16,540.00 is available from the 2019/20 Project Fund.

### **WLA2020-111 RESOLVED (Terry Abbott/Mark Inkamala)**

That the Wallace Rockhole Local Authority

- a) **Noted and accepted the progress of their projects and close completed projects, and**
- b) **Open new project to Replace Sliding Doors at Community Recreation Hall and commit the full available amount of \$16,540.00**

### **9.2 ACTION REGISTER**

#### **EXECUTIVE SUMMARY:**

This report provides a running list of Local Authority action items as reported in previous meetings.

### **WLA2020-112 RESOLVED (Ken Porter/Terry Abbott)**

That the Wallace Rockhole Local Authority

- a) **Noted the progress reports on actions from the minutes of previous meetings as received, and**
- b) **Action Item 1 to remain open and close all others**

Matthew left meeting 11:48am

### **9.3 COVID-19 UPDATE**

#### **EXECUTIVE SUMMARY:**

COVID-19 is a respiratory illness caused by a new virus. Symptoms include fever, coughing, a sore throat and shortness of breath. The virus can spread from person to person, but good hygiene can prevent infection. MRC in response to the COVID-19 outbreak has identified and is managing various risk through guidelines and regular communication with staff to ensure compliance.

#### **WLA2020-113 RESOLVED (Ken Porter/Mark Inkamala)**

**That the Wallace Rockhole Local Authority noted and accepted the report on COVID-19 update.**

### **9.4 DISCRETIONARY FUNDS**

#### **EXECUTIVE SUMMARY:**

The Local Authority is granted \$4,000 from the Council every new financial year to spend on enhancing the community and decide how to spend this money to best benefit everybody. This money cannot be carried over from year to year and it must be spend (with goods received) between 1 July and 30 June.

#### **WLA2020-114 RESOLVED (Terry Abbott/Bobby Abbott)**

**That the Wallace Rockhole Local Authority**

- a) Discussed the spending of their 2019/2020 Discretionary Fund, and**
- b) Remaining funds of \$3,540.00 for power cards to be distributed equally amongst all houses of Wallace Rockhole community**

## **10 COUNCIL SERVICES REPORTS**

### **10.1 COUNCIL SERVICES COORDINATOR'S REPORT**

#### **EXECUTIVE SUMMARY:**

This report is an update of Council delivered services in Wallace Rockhole across the area of Local Government Service Delivery.

#### **WLA2020-115 RESOLVED (Terry Abbott/Bobby Abbott)**

**That the Wallace Rockhole Local Authority noted and accepted the attached report prepared by Wallace Rockhole Acting Council Services Coordinator Simon Walmbly.**

## **11 FINANCE AND GOVERNANCE REPORTS**

### **11.1 EXPENDITURE REPORT AS AT 31 MARCH 2020**

#### **EXECUTIVE SUMMARY:**

The expenditure report shows spending until 31 March 2020 in the Local Authority's community.

#### **WLA2020-116 RESOLVED (Ken Porter/Mark Inkamala)**

**That the Wallace Rockhole Local Authority noted and accepted the Expenditure Report as at 31 March 2020.**

## **12 GENERAL BUSINESS AS RAISED AT ITEM 6.2**

### **12.1 GENERAL BUSINESS**

#### **EXECUTIVE SUMMARY:**

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as listed below:

#### **WLA2020-117 RESOLVED (Terry Abbott/Mark Inkamala)**

**That the Wallace Rockhole Local Authority noted there was no General Business items raised at Item 6.2.**

## **13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3**

### **13.1 OTHER NON-COUNCIL BUSINESS**

#### **EXECUTIVE SUMMARY:**

The Department of Local Government, Housing and Community Development provide any necessary updates in regards to Northern Territory Government services.

At the beginning of the meeting, under item 6.2, members of the Local Authority have an opportunity to provide notification of matters to be raised in General Business.

We are now discussing the matters raised as listed below:

#### **WLA2020-118 RESOLVED (Terry Abbott/Bobby Abbott)**

**That the Wallace Rockhole Local Authority**

- a) Noted and accepted any updates and progress on actions from the Department of Local Government, Housing and Community Development,**
- b) Requested an Action Item 3 for CEO to bring options at next meeting to have a consultant for development of community.**
- c) Requested an Action Item 4 for information regarding Fencing around Clinic**

NOTE: Robin Hall from DLGHCS to report to Chair Ken Porter about whether the Old PowerWater compound could be returned to the community.

## **14 DATE OF NEXT MEETING - THURSDAY 13 AUGUST, 2020**

## **15 MEETING CLOSED**

The meeting terminated at 12:30pm.

This page and the preceding 5 pages are the minutes of the Wallace Rockhole Local Authority Meeting held on Thursday 7 May 2020 and are UNCONFIRMED.